Date

United States District Court

	NORTH	REN	District of _	OKLAH	IOMA .					
ι	JNITED STATES OF V.	AMERICA				A CRIMIN On or After		_		187)
	DEWEY FONTEN	OT	Case N	lumber:	92-CR-1	.34-001 C		L	T	T
•	(Name of Defend	dant)	St	anley M	onroe				-	
THE DEFEN	DANT:				Defenda	ınt's Attorney	AUC	31	1993	}
	uilty to count(s)	One of the	Indictment			Rich U.	ard A S. D'	i. Lawi ISTRIC DISTRICT	rence, T 60 OF OK	Cle
Accordin	gly, the defendant is	adjudged guil	ty of such coun	it(s), whic	h involve	the followin	ng of	fenses	s:	
Title & Section	Nature of	Offense				ate Offense Concluded		. Co Num	ount ber(s)	į
18 USC 511(a) Remova	l of Motor \	/ehicle Ident	ificati	on Numbe	er May,	199	2	One	(1)
imposed purs ☐ The defendand is disconding ☐ Count(s) _ ☒ It is ordere	ndant is sentenced a suant to the Sentence dant has been found charged as to such of that the defendan	ing Reform Acd not guilty on count(s).	t of 1984. count(s) (is)(a	re) dismis	ssed on th	e motion o	of the	Unite	d Sta	ites.
IT IS FUE	of the Indictmen RTHER ORDERED by change of name, to imposed by this jud	that the defendesidence, or n	dant shall notify nailing address	the Unite	ed States	attorney fo	r this	distri		thin
Defendant's Sc	oc. Sec. No.: 440-	56-4822								
Defendant's Da	ate of Birth: <u>02-14</u> -	-53			st 24, 1					
Defendant's Ma	ailing Address:		-) 	Date of Imp	position of S	Senter (ice		1
	: 88th Street, Ap	ot. 209		- V-	Signature	of Judicial	Office	er		
Tulsa, Ok	klahoma 74137			n 1 -	•			_		
Defendant's Re	esidence Address:		inld, (cort) <u>Hs</u> of Oklanoms) ify that the forecold of the original on line	. r		. Distric le of Judicia				
- Same -	_	to a topa copy	Dr. 140 Origina. O.: 100							

Richard M. Lowience, Clerk

Defendant: DEWEY FONTENOT
Case Number: 92-CR-134-001 C

Judgment-Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of	Five (5) years
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While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1) The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U.S. Probation Office for a period of four (4) months to commence within 48 hours of his sentencing date. During this time, the defendant shall remain at his place of residence except for employment and other activities approved in advance by the probation officer. The defendant shall maintain a telephone at his place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Department. It is ordered that the entire cost of this program be incurred by the defendant.
- The defendant shall submit to a search conducted by a U.S. Probation Officer of his person, residence, vehicle, office, and/or business at a reasonable time in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition, and without having obtained written acknowledgement of an agreement to allow such searches from other residents. This acknowledgement shall be provided to the U.S. Probation Office prior to residency.
- 3) The defendant shall pay a fine as noted on Page 3.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

	,		
AO 245 S (Rev. 4/90) Sheet 5 - Fine		* .	
710 140 C (Nev. 4150) Silect 5 - 1 Ille		and the second s	

Defendant: DEWEY FONTENOT Judgment—Page ___3__ of __4 Case Number: 92-CR-134-001 C FINE The defendant shall pay a fine of \$ _ ____. The fine includes any costs of incarceration and/ or supervision. This amount is the total of the fines imposed on individual counts, as follows: Count One (1) ☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that: ☐ The interest requirement is waived. ☐ The interest requirement is modified as follows: This fine plus any interest required shall be paid: X in full immediately. in full not later than ___ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter. in installments according to the following schedule of payments: as directed by the probation officer.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: DEWEY FONENOT Case Number: 92-CR-1:34-001 C	Judgment-Page 4 of 4
STATEMEN	T OF REASONS
The court adopts the factual findings and guideling	e application in the presentence report.
	OR
☐ The court adopts the factual findings and guidelin (see attachment, if necessary):	
Guideline Range Determined by the Court:	
Total Offense Level: 9	
Criminal History Category:I	
Imprisonment Range: 4 to 10 months	
Supervised Release Range: _2 to _3 years	
Fine Range: \$ 1,000 to \$ 10,000	
☐ Fine is waived or is below the guideline	range, because of the defendant's inability to pay.
Restitution: \$ N/A	
☐ Full restitution is not ordered for the foll	owing reason(s):
The sentence is within the guideline range, that rare reason to depart from the sentence called for by	ange does not exceed 24 months, and the court finds no application of the guidelines.
	OR
☐ The sentence is within the guideline range, that rafor the following reason(s):	ange exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
\square upon motion of the government, as a result of	defendant's substantial assistance.
☐ for the following reason(s):	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons

UNITED STATES OF AMERICA

DATE 8.31.93

OKLAHOMA

JUDGMENT IN A CRIMINAL CASE

United States District Court

NORTHERN District of

V.	(FOI	Onenses Co	mmitted On or After November 1, 1987)
Linda Gail Finney	Cas	se Number:	93-CR-015-002-C
(Name of Defendant		Robert J	. Stubblefield
UE DEEMINANT			Defendant's Attorney
THE DEFENDANT:			
 □ pleaded guilty to count(s) ■ was found guilty on count(s) □ plea of not guilty. 	3,4,5,7,8,9,10,13,	& 16 of th	e Superseding Indictment after a
Accordingly, the defendant is ac	ljudged guilty of such o	ount(s), whic	h involve the following offenses:
itle & Section Nature of Offe	ense		Date Offense Count Concluded Number(s)
(GPR 1999) OV	ernarm 1 a)		FILED
(SEE ATTACHM	AENT 1-A)		AUG 3 1 1993
			Richard M. Lawrence, Clerk U. S. DISTRICT COURT MORNIERI DISTRICT OF OKLAHOMA
mposed pursuant to the Sentencing	Reform Act of 1984.	•	of this judgment. The sentence is
The defendant has been found not and is discharged as to such count. Count(s) 2.14, & 17 of the standard that the defendant standard the defendant standard that the defendant standard that the defen	Reform Act of 1984. ot guilty on count(s) nt(s).	nent s≱(are) dismis ssment of \$ _ be due ⊠ im otify the Unite	ssed on the motion of the United States 500 , for count(s) nmediately
The defendant has been found not and is discharged as to such could Count(s) 2,14, & 17 of the State of the State of the State of the State of Superseding Indictment IT IS FURTHER ORDERED that the days of any change of name, resisted the seesments imposed by this judgment in the seesment in the see	Reform Act of 1984. ot guilty on count(s) nt(s).	nent s≱(are) dismis ssment of \$ _ be due ⊠ im otify the Unite	ssed on the motion of the United States 500 , for count(s) nmediately
The defendant has been found not and is discharged as to such court of Count(s) 2.14, & 17 of the state of th	Reform Act of 1984. ot guilty on count(s) nt(s).	nent (are) dismission ssment of \$ _ be due otify the Unite ess until all fi	ssed on the motion of the United States 500 , for count(s) nmediately as follows: ed States attorney for this district within nes, restitution, costs, and special
The defendant has been found not and is discharged as to such court of Count(s) 2,14, & 17 of the state of th	Reform Act of 1984. ot guilty on count(s) nt(s).	nent (are) dismission ssment of \$ _ be due otify the Unite ess until all fi	ssed on the motion of the United States 500, for count(s) nmediately as follows: ed States attorney for this district within nes, restitution, costs, and special
The defendant has been found not and is discharged as to such court of Count(s) 2,14, & 17 of the state of th	Reform Act of 1984. ot guilty on count(s) nt(s).	nent (are) dismission ssment of \$ _ be due otify the Unite ess until all fi	ssed on the motion of the United States 500 , for count(s) nmediately as follows: ed States attorney for this district within nes, restitution, costs, and special
The defendant has been found not and is discharged as to such court and is discharged that the defendant states are also as a superseding Indictment and and a superseding Indictment are also as a sessments imposed by this judgment are also as a superseding Indictment and a superseding Indictment are also as a superseding Indictment and a superseding Indictment are also as a superseding Indictment and a superseding Indictment are a superseding Indictment and Indictment are also as a superseding Indictment are also as a super	Reform Act of 1984. ot guilty on count(s) nt(s).	nent (are) dismission ssment of \$ _ be due otify the Unite ess until all fi	ssed on the motion of the United States 500 , for count(s) nmediately as follows: ed States attorney for this district within nes, restitution, costs, and special
Inposed pursuant to the Sentencing The defendant has been found not and is discharged as to such court of Count(s) 2.14, & 17 of the state of Count(s) 2.14, & 17 of the state of Superseding Indictment IT IS FURTHER ORDERED that the defendant is sees sments imposed by this judgment of sees of any change of name, resists essessments imposed by this judgment of Superseding Indictment of Superseding Indictment IT IS FURTHER ORDERED that of Country of Superseding Indictment of Superse	Reform Act of 1984. Indiction of the superseding (in the supersed	nent (are) dismissions of \$ be due [3] in otify the Unite ess until all fi	ssed on the motion of the United States 500 , for count(s) nmediately as follows: ed States attorney for this district within nes, restitution, costs, and special sugust 24, 1993 Date of Imposition of Sentence
The defendant has been found not and is discharged as to such count? Count(s) 2.14, & 17 of the State of List ordered that the defendant state of List	Reform Act of 1984. Indiction of the superseding (in the supersed	nent sk(are) dismissisment of \$ _ be due	ssed on the motion of the United States 500 , for count(s) nmediately as follows: ed States attorney for this district within nes, restitution, costs, and special august 24, 1993 Date of Imposition of Sentence Signature of Judicial Officer
The defendant has been found not and is discharged as to such count and is discharged as to such count? Count(s) 2.14, & 17 of the state of the stat	Reform Act of 1984. Indiction of the second	nent sk(are) dismissisment of \$ _ be due	ssed on the motion of the United States 500 , for count(s) nmediately as follows: ed States attorney for this district within nes, restitution, costs, and special sugust 24, 1993 Date of Imposition of Sentence Signature of Judicial Officer cook, U. S. District Judge Name & Title of Judicial Officer
mposed pursuant to the Sentencing The defendant has been found not and is discharged as to such count and is discharged that the defendant shall be a superseding Indictment IT IS FURTHER ORDERED that is seessments imposed by this judgm defendant's Soc. Sec. No.: 440-50-78 Defendant's Date of Birth: 04-18-48 Defendant's Mailing Address: Bureau of Prisons DALLAS, TX United Norther Defendant's Residence Address: I I is a life of the such and is a superseding transport to the superseding transport to the such and the superseding transport to the superseding transpor	Reform Act of 1984. Indiction of the second	nent sk(are) dismissisment of \$ _ be due	ssed on the motion of the United States 500 , for count(s) nmediately as follows: ed States attorney for this district within nes, restitution, costs, and special august 24, 1993 Date of Imposition of Sentence Signature of Judicial Officer Cook, U. S. District Judge

Linda Gail Finney 93-CR-015-002-C

Title & Section	Nature of Offense	<u>Date</u> <u>Offense</u> <u>Concluded</u>	<u>Count</u> <u>Number(s)</u>
21:846 & 841(a)(1)	Conspiracy to Possess With Intent to Distribute Cocaine and Marijuana	1-22-93	1
21:841(a)(1) & 18:2	Possession of Cocaine and Aiding and Abetting	1-21-93	3
21:841(a)(1) & 18:2	Possession With Intent to Distribute Marijuana and Aiding and Abetting	12-18-92 1-22-93	13
18:924(c)(1) & 2	Use of Firearm During a Drug Trafficking Crime, and Aiding and Abetting	12-18-92	5
18:922(g)(1) & 924(a)(2)	Possession of Firearm by a Convicted Felon	12-18-92 1-22-93	7 16
21:841(a)(1) & 18:2	Possession of Cocaine With Intent to Distribute, and Aiding and Abetting	1-21-93	8
21:843(b)	Use of a Telephone to Facilitate a Narcotics Felony	1-21-93	9
21:861(a)(1)	Employment of Persons Under Eighteen Years of Age to Commit a Title 21 Offense	1-21-93	10

AO 245 S (Rev. 4/90	3) Sheet 2 - Imprisonment				and the same of th
Defendant: Case Numbe	Linda Gail Finney r: 93-CR-015-002-C	IMPRISC	ONMENT	Judgment-Page_	2 of 5
The defe	ndant is hereby committed to 210 months on Counts 1	the custody of	the United St	ates Bureau of Prisons t	o be imprisoned for
a term of	210 months on Counts 1 on Counts 7 and Sixtee These terms of impriso Indictment requires a	n; 48 months nment are to	on Count S	of the Superseding or	g Indictment.
☐ The court	makes the following recomm	nendations to t	he Bureau of	Prisons:	
☐ The defendar ☐ at ☐ as not ☐ The defendar ☐ before	nt is remanded to the custody of th t shall surrender to the United Sta a.m. p.m. on tified by the United States marshal at shall surrender for service of ser 2 p.m. on	tes marsha for th	is district,	by the Bureau of Prisons,	
🔲 as not	tified by the United States marshal tified by the probation office.				
I have ex	ecuted this judgment as folk	RETIONS:	JRN		
Defendar	nt delivered on			, with a certified cop	
				, with a certified cop	y or this judgitient.
				United States Marsha	
			Ву		

Deputy Marshal

Defendant: Case Number: Linda Gail Finney

93-CR-015-002-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years on
Counts 1 and 3; 3 years on Counts 4,5, 7, 8, 13, and 16; 1 year on Count 9; and
6 years on Count 10 of the Superseding Indictment, all to run concurrently.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
 - 1) the Defendant shall participate in a program of drug treatment and testing, as directed by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the direction of the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 5 - Fine	
Defendant: Linda Gail Finney Case Number: 93-CR-015-002-C	Judgment—Page 4 of 5
FIN	E
The defendant shall pay a fine of \$ $\frac{2,500}{}$ or supervision.	The fine includes any costs of incarceration and
▼ This amount is the total of the fines imposed on independent. ▼ This amount is the total of the fines imposed on independent. ▼ This amount is the total of the fines imposed on independent. ▼ This amount is the total of the fines imposed on independent. ▼ This amount is the total of the fines imposed on independent. ▼ This amount is the total of the fines imposed on independent. ▼ This amount is the total of the fines imposed on independent. ▼ This amount is the total of the fines imposed on independent. ▼ This amount is the total of the fines imposed on independent. ▼ This amount is the total of the fines imposed on independent. ▼ This amount is the total of the fines imposed on independent. ▼ This amount is the fine total of the fines imposed on independent. ▼ This amount is the fine total of the fine total	lividual counts, as follows:
Count One of the Superseding Indictme	ent
	not have the ability to pay interest. It is ordered that:
☐ The interest requirement is waived.☐ The interest requirement is modified as follows:	
date of this judgment. Subsequent payments are in installments according to the following schedule.	months. The first payment is due on the e due monthly thereafter.
	release as directed by the U.S. Probation

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. \S 3614.

Office.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason	
Defendant: Linda Gail Finney Case Number: 93-CR-015-002-C	Judgment—Page <u>5</u> of <u>5</u>
STATEME	ENT OF REASONS
▼ The court adopts the factual findings and guide	eline application in the presentence report.
	OR
☐ The court adopts the factual findings and guide (see attachment, if necessary):	eline application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 35	
Criminal History Category:	
Imprisonment Range: 210 to 262 month	
Supervised Release Range: 2 to 3 year	As to Counts 4,5,7,8, 13 & 16. 5 years on each of Counts 1 & 3; 1 year as to Count 9; and 6 years as to Count 10.
Fine Range: \$ 20,000 to \$ 11,000,000	
▼ Fine is waived or is below the guideli	ne range, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the	following reason(s):
☐ The sentence is within the guideline range, that reason to depart from the sentence called for the sentence called for the sentence called for the sentence.	at range does not exceed 24 months, and the court finds no by application of the guidelines.
	OR
	t range exceeds 24 months, and the sentence is imposed of the guideline range is adequate punishment
	OR
The sentence departs from the guideline range	
\square upon motion of the government, as a result	of defendant's substantial assistance.
☐ for the following reason(s):	

Dallas, TX

DATE 8-31-93

United States District Court

NORTHERN	District of	OKLAHOMA	
	_ Dignictor		

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CAS	Ε
(For Offenses Committed On or After November	1. 1987

Date

V.	`			· · · · · · · · · · · · · · · · · · ·
Javier Gonzalez		Case Number:	93-CR-015-001	-c
				<u> </u>
(Name of Defend	dant)		Jack Winn	
THE DEFENDANT:			Defendant's Attorr	ney
nleaded guilty to count(s)				
 pleaded guilty to count(s) was found guilty on count(s) plea of not guilty. 	1,3,4,5,6,11,12,13	<u>, and 15 of t</u>	he Superseding	Indictment after a
Accordingly, the defendant is	adjudged guilty of suc	h count(s), whic	h involve the follow	wing offenses:
			Date Offens	
Title & Section Nature of C	Offense		Concluded	Number(s)
(S E E	ATTACHMEN	T 1 - A)	FII	LED
			AUG 3	3 1 1993
			U. S. DIST	awrence, Clerk RICT COURT
			ACCERERII DIST	RICT OF OKLAHOMA
The defendant is sentenced a imposed pursuant to the Sentenci and is discharged as to such on the sentence in the sentence in the sentence in the sentence imposed by this judges imposed by this judges imposed by this judges imposed by this judges imposed impo	ing Reform Act of 1984 I not guilty on count(s) ount(s). I shall pay a special as of the , which st that the defendant sha esidence, or mailing ac		ssed on the motion 425 nmediately as	of the United States. for count(s) follows:
, , ,	, , ,			
Defendant's Soc. Sec. No.: Non	ne			
Defendant's Date of Birth:11-17-	-66		August 24, 1	1993
Defendant's Mailing Address:		۱ / ئد .	Date of Imposition of	Sentence
ureau of Prisons			Signature of Judicia	al Officer
Dallas, TX	United States District Court) 186 2-1- 3	ook, U.S. Dist	
Defendant's Residence Address:	Northern District of Oklahor I heroby certify that th	e foregoing	ook, U.S. Dist	
Bureau of Prisons	is a true copy of the origin this Court.	ERGI OR THO		ma

Richard M. Lawrence, Clerk

Title & Section	Nature of Offense	<u>Date</u> <u>Offense</u> <u>Concluded</u>	<u>Count</u> <u>Number(s)</u>
21:846 & 841(b)(1)(A)	Conspiracy to Possess With Intent to Distribute Cocaine Base and Marijuana, and Conspiracy to Distribute Cocaine Base and Marijuana	1-22-93	1
21:841(a)(1) & 841(b)(1)(A) 18:2	Possession of Cocaine Base With Intent to Distribute, and Aiding and Abetting	12-18-92	3
21:841(a)(1) & 841(b)(1)(D) 18:2	Possession of Marijuana With Intent to Distribute and Aiding and Abetting	1-22-93	4 & 13
18:924(c)(1) & 2	Carrying and Use of Firearm During a Drug Trafficking Offense, and Aiding and Abetting	12-18-92	5
18:922(g)(5) & 924(a)(2)	Possession of Firearm by Illegal Alien	12-18-93 1-22-93	6 12 & 15
21:844(a)	Possession of Cocaine	1-22-93	11

O 245 S (Rev. 4/90) Sheet 2 - Imprisonment		
efendant: Javier Gonzalez ase Number: 93-CR-015-001-C	IMPRISONMEN	Judgment—Page <u>2</u> of <u>4</u> T
	I to the custody of the Uni	ted States Bureau of Prisons to be imprisoned f months on each of Counts 4 and 13;
120 months on each of run concurrently, each	Counts 6, 12, and 1 n to the other. As of 5 years, said se	5; 12 months on Count 11, all sentence to Count 5, the defendant shall be ntence will be served consecutive to
		•••
The defendant is remanded to the custody of The defendant shall surrender to the United States a.m. at	States marshal for this district hal. sentence at the institution des	
	RETURN	
I have executed this judgment as fo	ollows:	
		, with a certified copy of this judgmen
		United States Marshal
•	Bv _	

Deputy Marshal

Defendant: Javier Gonzalez
Case Number: 93-CR-015-001-C

Judgment—Page ____3 of ___4__

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
5 years on each of Counts 1 & 3; 3 years on each of Counts 4,5,6, 12, 13, and 15; and 1 year on Count 11. All terms of supervised release shall run concurrently, each to the other.
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
☐ The defendant shall not possess a firearm or destructive device.
The defendant shall participate in a program of testing and treatment for drug and

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

alcohol abuse, as directed by the U. S. Probation Office, until such time the defendant

1) the defendant shall not leave the judicial district without the permission of the court or probation officer;

is released from the program by the probation office.

- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the direction of the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sileet 7 - Statement of Reason	
Defendant: Javier Gonzalez Case Number: 93-CR-015-001-C	Judgment—Page 4 of 4
STATE	MENT OF REASONS
The court adopts the factual findings and gu	ideline application in the presentence report.
	OR
☐ The court adopts the factual findings and gu (see attachment, if necessary):	ideline application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 34	
Criminal History Category:	• •
Imprisonment Range: 151 to 188 mor	nths (Counts 1,3,4,6,11,12,13, & 15)
Supervised Release Range:to ye	ears Counts 1 & 3- 5 years
Fine Range: \$ 20,000 to \$ 8,000,000	Counts 4,5,6,12,13,& 15- 2 to 3 Years Count 11 - 1 Year
☐ Fine is waived or is below the guid	eline range, because of the defendant's inability to pay.
Restitution: \$N/A	
\square Full restitution is not ordered for th	e following reason(s):
☐ The sentence is within the guideline range, t	hat range does not exceed 24 months, and the court finds no
reason to depart from the sentence called fo	or by application of the guidelines.
	OR
for the following reason(s):	hat range exceeds 24 months, and the sentence is imposed
a sentence at the low end of the appointment of a criminal reconstant.	plicable guideline range is warranted due to the rd.
	OR
The sentence departs from the guideline range	
upon motion of the government, as a resu	ult of defendant's substantial assistance.
☐ for the following reason(s):	

DATE 8-31-93

United States District Court

MORTHERN District of

Case Number: 93-CR-062-001-C F I L E D	UNITED STAT	TES OF AMER	RICA		IENT IN A		_			
THE DEFENDANT: pleaded guilty to count(s)		V.		(For Offenses C	ommitted Or	or After	Nover	nber 1,	1987)	
THE DEFENDANT: Defendants Attorney AUG 3 1 1993	Shirley F	ay Eubank	s	Case Number:	93-CR-	062-00	1-C			
THE DEFENDANT: Defendants Attorney AUG 3 1 1993	(Namo	of Defendant)					F I		\mathbf{E}	D
THE DEFENDANT: pleaded guilty to count(s) One and Two of the Indictment Richard M, Lawygner, Clerk Was found guilty on count(s) Deaded guilty or count(s) Deaded guilty or count(s) The sentence of Research	(Name	or Deterioant)		Jack_C		<u>r.</u>				
Mass found guilty on count(s) II. S. DISTER INFRECT OF OULARDAN Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Date Offense Count						-	Al			
Title & Section Nature of Offense Concluded Number(s) 18: 1708 Possession of Stolen Mail 03-17-93 One 18: 1708 Possession of Stolen Mail 04-23-93 Two The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) and is discharged as to such count(s). Count(s) (is)(are) dismissed on the motion of the United States. It is ordered that the defendant shall pay a special assessment of \$ 100 , for count(s) One & Two of the Indictment, which shall be due immediately as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Date of Birth: 7-18-57 Defendant's Date of Birth: 7-18-57 Defendant's Date of Birth: 7-18-57 Defendant's Nailing Address: 4321 S. Waco Avenue Inited States District Court Signature of Judicial Officer Nomban District of Oklahoma Physic Print the Improvement of the Proposition of Sentence Name & Title of Judicial Officer Name & Title of Judicial	was found guilty on cou	(s) <u>One an</u> unt(s)	d Two of t	he Indictme	ent		<u> </u>	DISTRIB	ftecal	URT
Nature of Offense Concluded Number(s)	Accordingly, the defer	ndant is adjud	ged guilty of su	ich count(s), whi	ich involve th	e followii	ng offe	nses:		
The defendant is sentenced as provided in pages 2 through4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) and is discharged as to such count(s). Count(s) (is)(are) dismissed on the motion of the United States. It is ordered that the defendant shall pay a special assessment of \$	Title & Section N	ature of Offense						Count Number	<u>(s)</u>	
The defendant is sentenced as provided in pages 2 through4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s)	18: 1708 PG	ossession	of Stolen	Mail	. • (3-17-9	93	One		
imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s)	18: 1708 Po	ossession	of Stolen	Mail	(04-23-	93	ΨWO		
Defendant's Date of Birth: 7-18-57 Defendant's Mailing Address: 1	imposed pursuant to the S ☐ The defendant has bee and is discharged as to ☐ Count(s)	entencing Rein found not go such count(s) fendant shall in the Endictor that the name, residen	form Act of 198 uilty on count(s). pay a special a nent, which s e defendant sh nce, or mailing	id. (is)(are) dismussessment of \$ shall be due 😨 i	issed on the 100 mmediately	motion o	of the U	nited S , for co	tates. unt(s)	
Defendant's Mailing Address: Maco Avenue United States District Court SS Signature of Judicial Officer	Defendant's Soc. Sec. No.: 4	140-60-963	35							
Defendant's Mailing Address: 1	Defendant's Date of Birth:	7-18-57			, -				· *···	
Tulsa, Oklahoma 741.07 Northern District of Oklahoma The Honosable H. Dale Cook Thereby cerify that the foregoing District Judge Is a true copy of the original on life Name & Title of Judicial Officer In this Court. Same Northern District of Oklahoma The Honosable H. Dale Cook I hereby cerify that the foregoing District Judge Name & Title of Judicial Officer Richald M. Lawrence, Clerk	Defendant's Mailing Address	:		Q/m	Le Ce		1960	- <i>j</i>		
Same In this Court. Same Richal M. Lawrence, Clerk		140	Northern District of (Oklahoma the Ho that the fapegoing n	nosable l istrict :	I. Dal Judge	e Coc			
Same	Defendant's Residence Addre	ess:	in this fourt.		ivame & Title	of Judicia	ai Office	er		
	Same		Sy R u	De 137		Date				

Defendant: Case Number:

Shirley Fay Eubanks

93-CR-062-001-C

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of ____ Five years on each count to run concurrently.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall abide by the Special Financial Conditions as previously adopted by the Court.

The defendant shall pay restitution as described on Page 3.

The defendant shall be placed on home detention to include electronic monitoring for a period of six months, at the discretion of the U.S. Probation Office. Electronic Monitoring shall commence within 72 hours of sentencing. The defendant shall pay the cost of electronic monitoring in full.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14. the defendant shall submit to urinalysis at the discretion of the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Fore e	
Defendant: Shirley Fay Eubanks Case Number: 93-CR-062-001-C RESTITUTION AND FORFE	Judgment—Page 3 of 4
RESTITUTION	
The defendant shall make restitution to the following persons in	n the following amounts:
Name of Payee Am	ount of Restitution
See Attachment "A"	· .
Payments of restitution are to be made to: the United States Attorney for transfer to the payee(s). the payee(s).	
Restitution shall be paid:	
 in full immediately. in full not later than in equal monthly installments over a period of mon this judgment. Subsequent payments are due monthly there 	oths. The first payment is due on the date o
in installments according to the following schedule of payments in installments according to the following schedule of payments in installments according to the following schedule of payments in installments according to the following schedule of payments in installments according to the following schedule of payments in installments according to the following schedule of payments in installments according to the following schedule of payments in installments i	
Any amount not paid immediately shall be paid as directed by the U.S. Probation Office.	d during the term of probation
Any payment shall be divided proportionately among the payees n	named unless otherwise specified here.
FORFEITURE	the United States
☐ The defendant is ordered to forfeit the following property to t	ne United States.

4 U.S. 000 1000 730 4:020000

AO 245 S (Rev. 4/90) S	heet 7 - Statement of Reason	
Defendant: Case Number:	Shirley Fay Eubanks 93-CR-062-001-C	Judgment-Page4 of4
	STATEMEN'	r of reasons
The court ac	dopts the factual findings and guidelin	e application in the presentence report.
		OR
	dopts the factual findings and guidelin nent, if necessary):	e application in the presentence report except
Guideline Ran	ge Determined by the Court:	
Total Offens	e Level:10	
Criminal His	tory Category:I	
Imprisonmer	nt Range: 6 to 12 months	
Supervised	Release Range: 2 to 3 years	
Fine Range:	\$ 2,000 to \$ 20,000	
X Fir	ne is waived or is below the guideline	range, because of the defendant's inability to pay.
Restitution:	\$ 29,609.96	
□ Fu	Ill restitution is not ordered for the follow	owing reason(s):
	e is within the guideline range, that repart from the sentence called for by	ange does not exceed 24 months, and the court finds no application of the guidelines.
		OR
	e is within the guideline range, that rawing reason(s):	ange exceeds 24 months, and the sentence is imposed
The sentence of	leparts from the guideline range	OR
		defendant's substantial assistance
•	tion of the government, as a result of	uciciiuanto substantiai assistance.
	llowing reason(s):	

ATTACHMENT "A" JUDGMENT

Shirley Fay Eubanks 93-CR-062-001-C

Restitution to be paid as listed below:

a)	Bank of Oklahoma ATTN: Miriam Bywater P.O. Box 2300 Tulsa, OK 74192	\$ 7,620.00
b)	First Data Resources Bank One Lafayette P.O. Box 24436 Omaha, NE 68124-0436	\$ 3,169.58
c)	Liberty Tulsa P.O. Box 1 Tulsa, OK 74193	\$ 525.00
d)	American Bank & Trust P.O. Box 3339 Tulsa, OK 74101	\$ 800.00
e)	State Bank 502 S. Main Mall Tulsa, OK 74103	\$ 4,385.00
f)	Oklahoma Central Credit Union 11355 E. 41st Street Tulsa, OK 74146	\$ 1,750.00
g)	Bank IV P.O. Box 2360 Tulsa, OK 74101	\$ 7,543.87
h)	AT&T Universal Card P.O. Box 45253 Jacksonville, FL 32232-9858	\$ 1,800.00
i)	Local America Bank ATTN: Mary Dean P.O. Box 26020 Oklahoma City, OK 73126	\$ 300.00
j)	Reasor's Price Rite 11815 E. 86th Street North Owasso, OK 74055	\$ 318.72
k)	Super H Discount Grocery 11520 N. Garnett Owasso, OK 74055	\$ 272.25

ATTACHMENT "A" JUDGMENT

Shirley Fay Eubanks 93-CR-062-001-C

I)	Wal-Mart 8787 N. Mingo Valley Expressway Owasso, OK 74055	\$	649.31
m)	Albertson's Food Store 3328 E. 51st Street Tulsa, OK 74135	\$	181.09
n)	Consumer's IGA 1515 N. Harvard Tulsa, OK 74115	\$	295.14
	Total	\$2	9,609.96

DATE 8-31.93

United States District Court

-	NORTHERN	_ District of	OKLAHO)MA		
UNITED S	TATES OF AMERICA V.	_			N A CRIMINAL d On or After No	
CAROLYN	ANN JONES	Case N	umber: 9)3-CR-	-073-001-C	
(Nar	ne of Defendant)	5	terre	الع	reuliel	
THE DEFENDANT:				Defe	ndant's Attorney	
⊽ nleaded quilty to cor	unt(x) <u>Ten of the Ind</u> count(s) <u></u>	ictment				after a
Accordingly, the de	efendant is adjudged guilty	of such count	(s), which	involv	ve the following o	offenses:
Fitle & Section	Nature of Offense				Date Offense Concluded	Count Number(s)
.8 USC 1001	False Statement to Government Agency	FI]	LE	D	08-11-92	Ten
		AUG	3 1 19 93	1		
		Richard M. U. S. DIS	Lawrence, TRICT CC STRICT OF OKI	Clerk URT AHOMA		
	entenced as provided in pa e Sentencing Reform Act o		4	of this	s judgment. The	sentence is
and is discharged as	peen found not guilty on co s to such count(s). ough Nine, and Eleven defendant shall pay a spe actment, w	through Nir	eteen o	f the	Indictment the motion of the	e United States.
30 days of any change	RDERED that the defenda of name, residence, or ma by this judgment are fully p	uiling address i				
Defendant's Soc. Sec. No	440-70-4559					
Defendant's Date of Birth:	01-06-63	Aı	gust 25			
Defendant's Mailing Addre	ess:		0 - اد کر کر	ate of	Imposition of Sente	ence)
731 So. 101st E.	Ave., Apt. 152	-	-,-	Signati	ure of Judicial Offic	cer
Tulsa, Oklahoma	74128	. Hor	orable	H. Da	le Cook, H.S.	District Judge
Defendant's Residence A	United States District Northern District of O I hereby certify t	klahome) SS			Title of Judicial Of	
Same	is a live copy of the	nur ika roragolog B original on lila				
	or this court.				Date	
мт	By_R ~	Lawrence, Clark				

Deputy

Defendant: CAROLYN ANN JONES Case Number: 93-CR-073-001-C

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of <u>five (5) years on Count Ten</u>
of the Indictment.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other tamily responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing and/or treatment as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Fourier						
Defendant: CAROLYN ANN JONES Case Number: 93-CR-073-001-C	Judgment-Page3 of4					
RESTITUTION	RESTITUTION AND FORFEITURE					
RES	TITUTION					
The defendant shall make restitution to the follow	ving persons in the following amounts:					
Name of Payee	Amount of Restitution					
Tulsa Housing Authority 415 E. Independence Attn: Lisa Tulsa, Oklahoma 74105	\$5,000.00					
Payments of restitution are to be made to: ☐ the United States Attorney for transfer to the p ☒ the payee(s).	payee(s).					
Restitution shall be paid:						
 in full immediately. in full not later than in equal monthly installments over a period of this judgment. Subsequent payments are due 	months. The first payment is due on the date of monthly thereafter.					
☐ in installments according to the following sche	dule of payments:					
If not paid immediately, payments during U.S. Probation Officer.	ng her period of probation as directed by the					
Any payment shall be divided proportionately among	the payees named unless otherwise specified here.					
FOR The defendant is ordered to forfeit the following	REITURE g property to the United States:					

Defendant: CAROLYN ANN JONES Case Number: 93-CR-073-001-C	Judgment—Page _	_4(of	4
STATEMENT OF REASONS				
The court adopts the factual findings and guideline application in the	e presentence report			
OR				
☐ The court adopts the factual findings and guideline application in the (see attachment, if necessary):	ne presentence report	: except		
Guideline Range Determined by the Court:				
Total Offense Level:7				
Criminal History Category:I				
Imprisonment Range: 0 to 6 months				
Supervised Release Range: 2 to 3 years				
Fine Range: \$ 500 to \$ 5,000				
▼ Fine is waived or is below the guideline range, because of the control of the	of the defendant's inal	bility to	pay.	
Restitution: \$ 12,196.00				
Full restitution is not ordered for the following reason(s):				
The defendant does not demonstrate the ability	to pay restitution	n in fu	111.	
X The sentence is within the guideline range, that range does not excreason to depart from the sentence called for by application of the		the cou	art find	ds no
OR				
☐ The sentence is within the guideline range, that range exceeds 24 for the following reason(s):	months, and the sen	tence is	impo	sed
OR				
The sentence departs from the guideline range				
upon motion of the government, as a result of defendant's subs	tantial assistance.			
☐ for the following reason(s):				

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons

United States District Court

	NORTHERN	District o	OIGHI	<u> </u>	-				
UNITED	STATES OF AMERICA	۹ (For (JUDGMI Offenses Co	ENT IN A CRI	MIN/ After N	↓L(CASI mber	E 1, 198	17)
RICKEY	s. "RICK" BRADFORI	Case	e Number:	93-CR-079-0	P	I	L	E	Γ
(1)	lame of Defendant)		Steve Gre	pubel Defendant's Att	ornev	AUG	31	1993	
THE DEFENDANT:					Diak.		Law	-2000	Clar
pica of not game.	ount(s) <u>One of the</u> n count(s)								URI HOMA Han
Accordingly, the	defendant is adjudged	guilty of such co	ount(s), which	ch involve the fo	llowing	3 offe			
Title & Section	Nature of Offense			Date Off Conclu	ense ded		Num	ount nber(s)	
18 USC 1344(1)	Bank Fraud			January,	1993	}	One	e (1)	
☐ The defendant ha and is discharged ☐ Count(3) _Two_of ☐ It is ordered that to _One of the Inf	the Sentencing Reforms been found not guilty as to such count(s). The Information he defendant shall pay formation. ORDERED that the defender.	y on count(s) (is y a special asses , which shall)(解除) dismi sment of \$ be due 図 in	ssed on the momentum of the mo	tion of as fol	the llows	Unite , for s: distri	ed Stat r coun ict witl	tes. it(s)
30 days of any chang assessments impose	ge of name, residence ed by this judgment are	, or mailing addre	ess until all	fines, restitution	, costs	s, and	d spe	cial	
Defendant's Date of Bi	No.: <u>441-54-0034</u> rth: <u>04-26-53</u>		August	25, 1993 Date of Imposition	on of St				
Defendant's Mailing Ad	117117 [61]	States District Court	5574	So lo d	5000	L	<u>)</u>		
3022 West 69th) Place	n District of Oklahoma) areby certify that the fo	egoing	Signature of Ju	dicial (Office	∍r		
Tulsa, Oklahor	na 74132 iset r	us copy of the original is Court.	กก เพร	ook, U.S. Di					
Defendant's Residence		Richard M. Lawrence	, Clerk	Name & Title of	Judicia	I Offi	cer		
Same		Ry Doputy		Dat	e				

Defendant: RICKEY S. "RICK" BRADFORD Case Number: 93-CR-079-001 C	PRISONMENT	Judgment—Page	2 of 5
The defendant is hereby committed to the cus		Bureau of Prisons to	o be imprisoned fo
a term of <u>Zero months</u>			
			•
•			
			• •
☐ The court makes the following recommendation	ns to the Bureau of Pris	ons:	
The defendant is remanded to the custody of the United	States marshal.	·	
The defendant shall surrender to the United States mars a.m.	ial for this district,		
☐ at p.m. on ☐ as notified by the United States marshal.	•		
☐ The defendant shall surrender for service of sentence at ☐ before 2 p.m. on	he institution designated by t 	he Bureau of Prisons,	
 as notified by the United States marshal. as notified by the probation office. 			
, ,	DETUDN		
	RETURN		
I have executed this judgment as follows:			
Defendant delivered onto			
		, with a certified cop	y of this judgmen
	4		
•		United States Marsha	
	<u> </u>		
	Ву	Deputy Marshal	

+U.S.GPO:1990-722-448/10286

Defendant: RICKEY S. "RICK" BRADFORD

Case Number: 93-CR-079-001-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	_
Five (5) years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
 - 1) The defendant shall abide by the "Speical Financial Conditions" as previously adopted by the Court.
 - 2) The defendant shall pay restitution as noted on page 4.
 - 3) The defendant shall participate in mental health counseling as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing and/or treatment as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forf	
Defendant: RICKEY S. "RICK" BRADFORD Case Number: 93-CR-079-001 C	Judgment—Page4 of5
	TUTION AND FORFEITURE
	RESTITUTION
	ne following persons in the following amounts:
Name of Payee	Amount of Restitution
American National Bank & Trust Company Attn.: Dena Summers 2 South Main Sapulpa, Oklahoma 74066	\$6,200
Payments of restitution are to be made to:	
	to the payee(s).
☐ the payee(s).	
Restitution shall be paid:	
☑ in full-immediately	
in full not later than	
 in equal monthly installments over a pethology this judgment. Subsequent payments a 	eriod of months. The first payment is due on the date of are due monthly thereafter.
🕱 in installments according to the following	ng schedule of payments:
as directed by the U.S. Pr	obation Office.
Any payment shall be divided proportionately	among the payees named unless otherwise specified here.
	FORFEITURE
☐ The defendant is ordered to forfeit the f	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason	
Defendant: RICKEY S. "RICK" BRADFORD Case Number: 93-CR-079-001 C	JudgmentPage5 of5
STATEMENT OF REASO	ons
☑ The court adopts the factual findings and guideline application	in the presentence report.
OR	
☐ The court adopts the factual findings and guideline application (see attachment, if necessary):	in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:8	
Criminal History Category:I	
Imprisonment Range:0 to6months	
Supervised Release Range: 3 to 5 years	
Fine Range: \$ _1,000 to \$ _1,000,000	
🗓 Fine is waived or is below the guideline range, becau	use of the defendant's inability to pay.
Restitution: \$ 6,200	
☐ Full restitution is not ordered for the following reason	n(s):
	•
The sentence is within the guideline range, that range does no reason to depart from the sentence called for by application of	
OR	
☐ The sentence is within the guideline range, that range exceeds for the following reason(s):	s 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defendant's s	substantial assistance.
☐ for the following reason(s):	

United States District Court

	NODWIEDNI	_				
_	NORTHERN	District o	TORLIF	110121		
UNITED S	TATES OF AMERICA	 .			N A CRIMINAL	
	V.	•			ed On or After No	vember 1, 1967)
JERRY N.	WOOD	Case	e Number	r: 93-C	R-080-001-C	
(Nar	ne of Defendant)		Pat	rick	2 A Mil	lliams
(140)	no or boronaum,			Def	endant's Attorney	
THE DEFENDANT:		- 6				
plea of not quilty.	count(s)					untor u
Accordingly, the de	efendant is adjudged	guilty of such co	ount(s), w	hich invo	olve the following	offenses:
					Date Offense Concluded	Count Number(s)
Title & Section	Nature of Offense	FI	L. E.	\mathbf{D}		
18 USC 1344(1)	Bank Fraud	•			11/92	One
		AUG :	3 1 1993			
		Richard M. U.S. DIS MORTHERN DIS	Lawrence, TRICT CO STRICT OF OKU	1.3111		
imposed pursuant to the The defendant has and is discharged a Count(s)	been found not guilty s to such count(s). defendant shall pay remation	on count(s) (is a special asses, which shall referred to the control of the control o	s)(are) dis ssment of be due & otify the U	missed (\$ _50.00	on the motion of the one of the o	ne United States, for count(s) ows:
30 days of any change assessments imposed	of name, residence, by this judgment are	or mailing address	ess until a	ali fines,	restitution, costs,	and special
Defendant's Soc. Sec. N	o.: <u>443–44–6740</u>					
Defendant's Date of Birth	01-22-38		Augu	st 24,		1
Defendant's Mailing Add			- 1.	Date	of-Imposition of Sen	tence
1920 W. 61st Pl.	United Sta	ites District Court)		Sign	ature of Judicial Of	ficer
Tulsa, Oklahoma	nadijon ozos	littriet of Atlaham. i	Z Lanarah			
Defendant's Residence	Address: in this Co	out.	i file	Name	& Title of Judicial (District Judg Officer
Same		Richard M. Lawrence,			Date	
	8γ.	R. 500 a	_ /		Date	

Deputy

Defendant: JERRY N. WOOD	Judgment—Page 2 of 5
Case Number: 93-CR-080-001-C	5.3.3g/monk 1.4.go
	IMPRISONMENT
The defendant is hereby committe a term of 27 months	d to the custody of the United States Bureau of Prisons to be imprisoned for
a term of	
	•
The court makes the following reco	emmendations to the Bureau of Prisons:
That the defendant may at le	ast half of any money earned while in custody, toward
	east half of any money earned while in custody, toward eate Financial Responsibility Program.
restitution, through the Inm The defendant is remanded to the custody of	ate Financial Responsibility Program. of the United States marshal.
restitution, through the Inm ☐ The defendant is remanded to the custody of the defendant shall surrender to the United a.m.	of the United States marshal. I States marshal for this district.
restitution, through the Inm ☐ The defendant is remanded to the custody of the defendant shall surrender to the United a.m.	of the United States marshal. I States marshal for this district.
restitution, through the Inm ☐ The defendant is remanded to the custody of the defendant shall surrender to the United a.m. ☐ at	of the United States marshal. I States marshal for this district. I sentence at the institution designated by the Bureau of Prisons, on September 27, 1993
The defendant is remanded to the custody of the defendant shall surrender to the United a.m. □ at p.m. on □ as notified by the United States man IX The defendant shall surrender for service of the defendant shall s	of the United States marshal. I States marshal for this district. I sentence at the institution designated by the Bureau of Prisons, on September 27, 1993
The defendant is remanded to the custody of the defendant shall surrender to the United a.m. □ at p.m. on □ as notified by the United States man IX The defendant shall surrender for service of the defendant shall s	of the United States marshal. I States marshal for this district. I shal. If sentence at the institution designated by the Bureau of Prisons, on September 27, 1993 I shal. I States marshal for this district. RETURN
The defendant is remanded to the custody of the defendant shall surrender to the United a.m. □ atp.m. on □ as notified by the United States mar IX The defendant shall surrender for service of the defendant shall surrender for ser	of the United States marshal. I States marshal for this district. I shal. If sentence at the institution designated by the Bureau of Prisons, on September 27, 1993 I shal. I States marshal for this district. RETURN
The defendant is remanded to the custody of the defendant shall surrender to the United a.m. □ atp.m. on □ as notified by the United States mar IX The defendant shall surrender for service of the defendant shall surrender to the United States market shall surrender for service of the defendant shall surrender for service	of the United States marshal. I States marshal for this district. I shal. If sentence at the institution designated by the Bureau of Prisons, on September 27, 1993 I shal. RETURN follows:
The defendant is remanded to the custody of the defendant shall surrender to the United a.m. at	of the United States marshal. I States marshal for this district. I shal. If sentence at the institution designated by the Bureau of Prisons, on September 27, 1993 I shal. RETURN follows:
The defendant is remanded to the custody of the defendant shall surrender to the United a.m. at	of the United States marshal. I States marshal for this district. I shal. If sentence at the institution designated by the Bureau of Prisons, on September 27, 1993 I shal. RETURN follows: to
The defendant is remanded to the custody of the defendant shall surrender to the United a.m. at	of the United States marshal. I States marshal for this district. I shal. If sentence at the institution designated by the Bureau of Prisons, on September 27, 1993 I shal. RETURN follows:

Ву

Deputy Marshal

AC 245 S (Rev. 4/90) Sheet 3 - Supervised Release	
Defendant: JERRY N. WOOD Case Number: 93-CR-080-001-C SI	Judgment-Page 3 of 5 UPERVISED RELEASE
Upon release from imprisonment, the de	fendant shall be on supervised release for a term of
three (3) years	
illegally possess a controlled substance. The adopted by this court (set forth below). If this supervised release that the defendant pay arterm of supervised release. The defendant s	ant shall not commit another federal, state, or local crime and shall not defendant shall comply with the standard conditions that have been judgment imposes a restitution obligation, it shall be a condition of my such restitution that remains unpaid at the commencement of the hall comply with the following additional conditions:
★ The defendant shall report in person to the within 72 hours of release from the custoder ★ The defendant shall report in person to the within 72 hours of release from the custoder.	ne probation office in the district to which the defendant is released dy of the Bureau of Prisons.
$\ \square$ The defendant shall pay any fines that rem	nain unpaid at the commencement of the term of supervised release.

1. The defendant shall pay restitution as described on page 4 of this Order.

 The defendant shall abide by the Special Financial Conditions as adopted by the Court.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall not possess a firearm or destructive device.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing and/or treatment as directed by the U.S. Probation Office.

Defendant: JERRY N. WOOD Case Number: 93-CR-080-001-C	Judgment—Page 4 of 5 RESTITUTION AND FORFEITURE
	RESTITUTION
The defendant shall make restitu	ution to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Shearson Lehman Brothers 321 S. Boston Tulsa, Oklahoma 74103	\$63,373.61, \$58,373.61 of which is being held by the U.S. Marshal's Service, and represents the net proceeds from the sale of Wood's residence at 1203 E. 19th Street, Tulsa, Oklahoma. This amount shall be credited toward the total restitution amount upon receipt by Shearson Lehman Brothers.
Payments of restitution are to be ma X the United States Attorney for the payee(s). Restitution shall be paid:	
X in full immediately	
in full not later than	•
	over a period of months. The first payment is due on the date of ayments are due monthly thereafter.
	ne following schedule of payments:
	remaining shall be payable during the term of supervised the U.S. Probation Officer.
	ortionately among the payees named unless otherwise specified here.
Any payment shall be divided propo	

AU 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	<u> </u>
Defendant: JERRY N. WOOD Case Number: 93-CR-080-001-C	Judgment-Page 5 of 5
STATEMENT (OF REASONS
▼ The court adopts the factual findings and guideline.	application in the presentence report.
0	PR .
☐ The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 18	
Criminal History Category:I	
Imprisonment Range: 27 to 33 months	
Supervised Release Range: 3 to 5 years	
Fine Range: \$ 6,000 to \$ 1,760,711.60	
🕱 Fine is waived or is below the guideline ra	ange, because of the defendant's inability to pay.
Restitution: \$ <u>880,355.81</u>	
X Full restitution is not ordered for the follow	ving reason(s):
Defendant's inability to pay.	
▼ The sentence is within the guideline range, that range reason to depart from the sentence called for by approximately	nge does not exceed 24 months, and the court finds no oplication of the guidelines.
Ć	OR .
☐ The sentence is within the guideline range, that ran for the following reason(s):	ige exceeds 24 months, and the sentence is imposed
C	OR .
The sentence departs from the guideline range	
☐ upon motion of the government, as a result of d	efendant's substantial assistance.
☐ for the following reason(s):	

DATE 8.31-93

United States District Court

District of _

	S OF AMERICA V.	(For Of	JUDGI fenses	MENT Comm	IN A (CRIN or Af	IINAL ter Nov	. CAS /embe	E r 1, 1987)
RUSSELL DEAN	cox	Case	Number	r: 93 - 0	CR-081-	001-	C		
(Name of	Defendant)				es W. F Defendant				,
THE DEFENDANT: ☑ pleaded guilty to count(☑ was found guilty on count plea of not guilty.	ıt(s)		· · · · · · · · · · · · · · · · · · ·						4,10, 4
Accordingly, the defend	lant is adjudged guilty of	such cou	ınt(s), w	hich in	Date	: Offer	owing on Seessed	C	s: ount nber(s)
1110 0 000	ture of Offense						_		
20.720.	sclosure of Fraudule Officer of IRS	ent Docu	ments				1992 L		D D
						Αl	JG 3 1	1993	
					Į.	J. S.	M. Law DISTRIC	OT COL	JRT
 ☐ The defendant has been and is discharged as to: ☐ Count(s) ☐ With its ordered that the defendant has the defendant has been and is discharged as to: 	n found not guilty on cour such count(s).	1984. nt(s) (is) al assess	(are) dis	smisse	d on the		on of th	e Unite	ed States.
IT IS FURTHER ORDE 30 days of any change of n assessments imposed by the	ERED that the defendant ame, residence, or mailing his judgment are fully pa	ng addres	ify the U ss until a	United S all fines	States at s, restitu	torne	y for th costs, a	nis dist and sp	rict within ecial
Defendant's Soc. Sec. No.: 4	44-66-1510								
Defendant's Date of Birth:	June 1, 1959	_			ugust 2			ence	
Defendant's Mailing Address:	United States District Court	1	20	Dati	e of Impo	silion ,			
Route 1, Box 1095	Northern District of Oklohor			51	gnature d	of Jud	icial Off	icer	
Talala, Cklahoma 7408	to a stea cables one and	e foregoing inal on file _	H. Da		ok, U.S				ge
Defendant's Residence Addre	In this Court. PSS: Richard M. Lawe	ence, Clerk		Nar	ne & Title	ot Ju	idicial C	otticer	
same	By R. Sm. Deni	llev-	are to			Date			mas

Defendant: Case Number:

Russell Dean Cox 93-CR-081-001-C

Judgment—Page ___2__of___4_

PROBATION

The defendant is hereby placed on probation for a term of	f Two Years
---	-------------

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1) While on probation, should the Internal Revenue Service determine the amount of any delinquent tax and applicable penalties owed by the defendant, such amount should be paid by the defendant in accordance with any reasonable schedule that may be set by the Internal Revenue Service.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the direction of the United States Probation Office.

AO 245 S (Rev. 4/90) Sheet 5 - Fine		
Defendant: Russell Dean Cox Case Number: 93-CR-081-001-C	Judgment—Page 3	of4
	FINE	
The defendant shall pay a fine o or supervision.	of \$ The fine includes any costs of inc	arceration and
This amount is the total of the fir	nes imposed on individual counts, as follows:	7.
\$2,500		
☐ The court has determined that the	he defendant does not have the ability to pay interest. It is	s ordered that:
☐ The interest requirement is w☐ The interest requirement is m☐	vaived.	•.
 in equal monthly installments date of this judgment. Subse 	red shall be paid: ays from the date of sentencing. s over a period of months. The first payment is equent payments are due monthly thereafter. The following schedule of payments:	s due on the

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Heasons	
Defendant: Russell Dean Cox Case Number: 93-CR-081-001-C	Judgment-Page 4 of 4
STATEMENT OF	REASONS
☑ The court adopts the factual findings and guideline approximately	oplication in the presentence report.
OR	
☐ The court adopts the factual findings and guideline ap (see attachment, if necessary):	oplication in the presentence report except
Out to the Day on Data with a day the County	
Guideline Range Determined by the Court:	
Total Offense Level: 4	
Criminal History Category:	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: NOT MORE THAN ONE YE	AR
Fine Range: \$ to \$	
☐ Fine is waived or is below the guideline ran	ge, because of the defendant's inability to pay.
Restitution: \$N/A	
☐ Full restitution is not ordered for the following	ng reason(s):
The sentence is within the guideline range, that rangereason to depart from the sentence called for by app	
OF	
☐ The sentence is within the guideline range, that range for the following reason(s):	e exceeds 24 months, and the sentence is imposed
OF	ł
The sentence departs from the guideline range	
$\hfill \square$ upon motion of the government, as a result of def	endant's substantial assistance.
☐ for the following reason(s):	

UNITED STATES OF AMERICA

DATE 8-31-93

United States District Court

OKLAHOMA

JUDGMENT IN A CRIMINAL CASE

NORTHERN District of

V.		(For Offenses Co	mmitted On	or After N	ovemb	er 1, 1987)
PAMELA O. COX		Case Number:	93-CR-082	2-001-C		
(Name of Defe	endant)		James W.	Feamster	.	·:
			Defendant's	Attorney		
THE DEFENDANT:		-+io-				
 pleaded guilty to count(s) _0 was found guilty on count(s) plea of not guilty. 	me of the Intorn	acton				after a
Accordingly, the defendant	is adjudged guilty of	such count(s), which	h involve the	following	offens	es:
Title & Section Nature of	of Offense			Offense acluded		Count ımber(s)
26:7206(1) Makin	ng & Subscribing	a False U. S.	1-	26-92		One
	vidual Income Tax			IL	E	D
				AUG 3 1	1993	
			i !	iard M. Law S. DISTRIC	OT COU	JRT
☐ The defendant has been four and is discharged as to such ☐ Count(s) ☐ It is ordered that the defendation ☐ IT IS FURTHER ORDERED ☐ Grays of any change of name	nt shall pay a special which was the defendant	(is)(are) dismisal assessment of \$ 5 ch shall be due 🖰 in shall notify the Unite	ssed on the r o nmediately ed States att	notion of to	he Unit , fo ows: his dis	ted States. or count(š) trict within
assessments imposed by this ju				, , , ,	•	
Defendant's Soc. Sec. No.: 445	-60-3732					
Defendant's Date of Birth: $02-2$	5-61			t 24, 199		
Defendant's Mailing Address:		. 20/	Date of Impos	ition of Sen	tence	6)
Rt. 1, Box 1095	Branco Branco Co		Signature of	Judicial Of	ficer	
Talala, OK 74080	United States District Co Northern Histrics of Okla	homo) 55	Cook, U. S			ige
Defendant's Residence Address:	I number could the or its a tree comp of the or its form.	tue totadoing	Name & Title			
Same		empce, Cl ark				
	1 Rymi	200	τ	Date		mas

ΑO	245	S	(Rev.	4/90)	Sheet	4	-	Probation
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Defendant: Pamela O. Cox

Case Number: 93-CR-082-001-C

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of 2 years as to Count One of the Information

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

While on probation, should the Internal Revenue Service determine the amount of any delinquent tax and penalties owed by the defendant, such amount shall be paid by the defendant immediately. Any amount not paid immediately, shall be paid in accordance with any schedule established by the Internal Revenue Service.

Fine of \$2,500 to be paid within ten days.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 5 - Fine				
Defendant: Pamela 0. Cox Case Number: 93-CR-082-001-C		Judgment-Page_	of	4
	FINE			
The defendant shall pay a fine or supervision.	of \$ <u>2.500</u> . The fin	ne includes any costs of	fincarceration	on and/
☑ This amount is the total of the f	nes imposed on individual cour	nts, as follows:		
Count One of the Inform	ation			
☐ The court has determined that		ne ability to pay interest	. It is ordere	ed that:
☐ The interest requirement is r				
date of this judgment. Subs		thly thereafter.	ent is due o	n the

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Pamela O. Cox Case Number: 93-CR-082-001-C	Judgment—Page <u>4</u> of <u>4</u>
STATEMEN	T OF REASONS
The court adopts the factual findings and guideling	e application in the presentence report.
	OR
☐ The court adopts the factual findings and guidelir (see attachment, if necessary):	ne application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:6	
Criminal History Category:	
Imprisonment Range:0 to6 months	••
Supervised Release Range: to1_ years	
Fine Range: \$ to \$ to	
☐ Fine is waived or is below the guideline	range, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the fol	lowing reason(s):
▼ The sentence is within the guideline range, that reason to depart from the sentence called for by	range does not exceed 24 months, and the court finds no application of the guidelines.
•	OR
☐ The sentence is within the guideline range, that for the following reason(s):	range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
☐ upon motion of the government, as a result o	f defendant's substantial assistance.
☐ for the following reason(s):	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons

NORTHERN **DISTRICT OF**

Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OXIAHOMA

AMENDED

UNITED STATES OF AMERICA

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JUDGMENT IN A CRIMINAL CASE

Resentencing

OKLAHOMA

DONNA ALLETA COWLES

Case Number: 89-CR-060-002-E

	•
(Name and Address of Defendant)	Gerald L. Hilsher
(Marrie all Madress of Defendant)	Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:	
[☑ guilty ☐ nolo contendere] as to count(s) <u>four of</u> ☐ not guilty as to count(s)	the Indictment, and
THERE WAS A: [☐ finding ☐ verdict] of guilty as to count(s)	-
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

18:1029(a)(2) - Unauthorized Use of Access Device to Obtain Items Worth More Than \$1,000. (Count Four) Date Of Offense: 10/17/87

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant is committed to the custody of the Bureau of Prisons for a term of Three (3) Years and Eighty-Six (86) Days. On the condition that the defendant serve 86 days in a jail-type facility, the remainder of the sentence is suspended, and the defendant is placed on Probation for a term of Three (3) Years.

In addition, the following Special Conditions were ordered by the Court and are listed on the attached sheet.

> United States District Court Northern District of Oklahoma) I hereby certify that the foregoing is a true copy of the original on file in this Court.

> > Richard M. Lawrence, Clerk

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

ATTACHMENT

Donna Alleta Cowles 89-CR-060-002-E Amended Judgment In A Criminal Case Resentencing •• ••

The special conditions ordered by the Court are as follows:

As a condition of supervision, the defendant is instructed to pay restitution in the amount of \$2,306.04 to J.C. Penney Company; and it shall be paid in the following manner: as directed by the U. S. Probation Office.

The defendant shall participate in an outpatient and/or residential program approved by the United States Probation Office for treatment of narcotic addiction or drug or alcohol dependency which will include testing for the detection of substance use or abuse.

The defendant shall participate in an outpatient and/or residential mental health treatment program approved by the United States Probation Office as directed by the Probation Officer.

The defendant shall make known to her Probation Officer all personal relationships and associations she develops during her term of probation and shall follow her Probation Officer's instructions with regard to limits placed on these associations and relationships to include the possible termination of such relationships and associations.

The defendant shall submit to a search conducted by a United States Probation Officer of her person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition, and without having obtained written acknowledgement of an agreement to allow such searches from other residents. This acknowledgement shall be provided to the U. S. Probation Office prior to residency.

The defendant shall abide by the "Special Financial Conditions" Enumerated in Miscellaneous Order 128.

Mg.79

UNITED STATES DISTRICT COURT FOR THE DATE:



AHC 2 3 1993

UNITED STATES OF AMERICA, Plaintiff,)))	Richard M. Lawrence, Court Clerk U.S. DISTRICT COURT
v.	No. 91-CR-154-C	
BENNIE JOE BRADFORD,	\	
Defendant.	,	
	ORDER	

Now on this 23rd day of August, 1993, this cause comes on for hearing pursuant to Title 18 United States Code, Section 4243; the United States being present by Assistant United States Attorney Neal Kirkpatrick, and the defendant being present in person and by his counsel, Charles Whitman; and from the testimony of the witnesses, arguments of counsel, and other matters and things, the Court finds:

- 1. That the defendant presently suffers from a mental disease or defect, as described in the Forensic Report prepared by the United States Medical Center for Federal Prisoners, dated July 26, 1993, and placed in evidence herein.
- 2. That the defendant has not offered testimony or other proof sufficient to overcome the presumption, set forth in Title 18, United States Code, Section 4243, that his discharge from confinement would not constitute a danger to the person or property of another.

It is, therefore, ORDERED, ADJUDGED, and DECREED that the defendant, Bennie Joe Bradford, ought to be, and is hereby, committed to the custody of the Attorney general pursuant to Title

Kol USDET Salg 18, United States Code, Section 4243, for transport to and commitment in a state or federal institution for the criminally insane, whichever is appropriate under the circumstances.

It further is ORDERED, ADJUDGED, and DECREED that this Court retains jurisdiction of this matter for such proceedings as may be appropriate in the future.

H. DALE COOK, Senior

United States District Judge

ENTERED ON DOCKET

United States I

AUG 2 3 1993

Richard M. Lawrence, Court Clerk) U.S. DISTRICT COURT

NORTHREN

District of _

OKLAHOMA

AMENDED

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)
RESENTENCING ON REMAND

Defendant's Residence Address:

None Provided

UNITED STATES OF AMERICA

V.

Case Number:

90-CR-104-001-E

Name & Title of Judicial Officer

oose	pn augene bevy		
	(Name of Defendant)	Craig Bryant	
TI IE DEEENDANT		Defendant's Attorney	
THE DEFENDANT		dictment	
pleaded guilty to was found guilty plea of not guilt	/ on count(s)	OTO CHIEFTO	after a
Accordingly, th	ne defendant is adjudged guilty of si	uch count(s), which involve the following	offenses:
Fitle & Section	Nature of Offense	Date Offense Concluded	
18 USC 153	Embezzlement	1-90	I & II
mposed pursuant The defendant of and is discharged Count(s)	to the Sentencing Reform Act of 198 nas been found not guilty on count(sed as to such count(s). — VI of the Indictment	2 through5 of this judgment. The 84. s) (密)(are) dismissed on the motion of the assessment of \$100	ne United States.
I & II of th	e Indictment , which	shall be due 🖪 immediately 🗌 as follo	ws:
30 days of any cha	R ORDERED that the defendant shange of name, residence, or mailing sed by this judgment are fully paid.	nall notify the United States attorney for the address until all fines, restitution, costs,	his district within and special
	c. No.: <u>263-17-3949</u>		
Defendant's Date of	Birth:4-24-54	August 13, 1993	
		Date of Imposition of Sen	tence
efendant's Mailing .		- James Ell	
None Provided		Signature of Judicial Off	
	the feet and	James O. Ellison, Chief U.	S. District Ju

Richard M. Lawrence, Clerk

United States District Court

In this Court.

Northern District of Oklahoma) SS I hereby certify that the foregoing

fs a true copy of the original on file

mas

Defendant: Joseph Eugene Levy	Judgment – Page2 of5
Case Number: 90-CR-104-001-E	
IMPRISONMENT	
The defendant is hereby committed to the custody of the Unite term of 32 months in Counts I & II, to run concu	ed States Bureau of Prisons to be imprisoned for rrently
territor	
	·
The court makes the following recommendations to the Burea	au of Prisons:
*The defendant is remanded to the custody of the United States marshal.	
The defendant shall surrender to the United States marshal for this district,	
a.m p.m. on	
 as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution designation. 	gnated by the Bureau of Prisons.
 □ before 2 p.m. on □ as notified by the United States marshal. 	
[] as notified by the probation office.	
RETURN	
I have executed this judgment as follows:	
	·
Defendant delivered onto	
	, with a certified copy of this judgmer
	, with a certified copy of this judgmen
	United States Marshal
By	•

Deputy Marshal

Defendant: Joseph Eugene Levy

Judgment—Page 3 of 5

Case Number: 90-CR-104-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
3 years in Counts I & II, to run concurrently

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- In the defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
- The defendant shall participate in a program for the treatment of drug dependency at the discretion of the U. S. Probation Office.
- The defendant shall abide by the "Special Financial Conditions" as previously endorsed by the Court.
- Restitution as ordered on Page 4 of this Order.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- the defendant shall submit to urinalysis testing at the discretion of the U. S. Probation Office.

	~
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forre	
Defendant: Joseph Eugene Levy Case Number: 90-CR-104-001-E	Judgment—Page 4 of 5
RESTITUT	TION AND FORFEITURE
	RESTITUTION
	following persons in the following amounts:
Name of Payee	Amount of Restitution
Physicians Digital Resources, Inc Bankruptcy Estate U. S. Bankruptcy Court Northern District/Oklahoma Ill W. 5th Street Manhatten Building, Suite 320 Tulsa, OK 74103	\$39,641.37
Payments of restitution are to be made to: The United States Attorney for transfer to the payee(s). Restitution shall be paid:	the payee(s).
·	
in full immediately.	
in full not later thanin equal monthly installments over a period this judgment. Subsequent payments are	od of months. The first payment is due on the date of due monthly thereafter.
in installments according to the following	schedule of payments:
any restitution balance owed upon di the discretion of the U.S. Probation	scharge from incarceration, is payable at n Office.
	mong the payees named unless otherwise specified here. FORFEITURE
☐ The defendant is ordered to forfeit the following	owing property to the United States:

AO 245 S Rev. 4/90) Sheet 7 - Statement of Reaso	•
Defendant: Joseph Eugene Levy Case Number: 90-CR-104-001-E	Judgment—Page5 of5
ST.	TATEMENT OF REASONS
☐ The court adopts the factual findings ar	nd guideline application in the presentence report.
	OR
☑ The court adopts the factual findings ar (see attachment, if necessary):	nd guideline application in the presentence report except
Guideline Range Determined by the Cou	art:
Total Offense Level: 18	
Criminal History Category:	
Imprisonment Range: 30 to 37	months
Supervised Release Range: 2 to 3	years
Fine Range: \$ 6,000 to \$ 411,3	808
Fine is waived or is below the	guideline range, because of the defendant's inability to pay.
Restitution: \$ 39.641.37	
☐ Full restitution is not ordered	for the following reason(s):
The sentence is within the guideline rar reason to depart from the sentence call	nge, that range does not exceed 24 months, and the court finds no led for by application of the guidelines.
	OR
☐ The sentence is within the guideline ran for the following reason(s):	nge, that range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline r	
	a result of defendant's substantial assistance.
☐ for the following reason(s):	

DATE 8-18-93

IN THE UNITED STATES DISTRICT FOR THE ROUTHERN DISTRICT OF OKLAHOMA

AUG 1 8 1993

UNITED STATES OF AMERICA,)	Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA
Plaintiff,)	HOMHER BISINET OF ORDSTOME
vs.)	No. 91-CR-67-C
SCOTT CLIFF EVANS,	j	
Defendant.)	

ORDER

Before the Court are the application of defendant to proceed in forma pauperis and his motion for delivery of transcripts. Defendant seeks transcripts of grand jury testimony, sentencing hearing and bond hearing, in order to "settl[e] a dispute" between he and the Bureau of Prisons involving contested elements in defendant's Presentence Report. 28 U.S.C. §753(f) enables an indigent defendant to obtain a free transcript in connection with a non-frivolous habeas petition. See generally, Sistrunk v. United States, 992 F.2d 258 (10th Cir. 1993). The Court has found no authority by which a transcript may be provided at government expense for the use which defendant seeks.

It is the Order of the Court that the application of the defendant to proceed in forma pauperis is hereby granted, and that the motion of the defendant for delivery of transcripts is hereby denied.

IT IS SO ORDERED this 17 day of August, 1993.

H. DALE COOK

UNITED STATES DISTRICT JUDGE

United States District Cou

	_			TAR F
O 245 S (Rev. 4/90) Sheet 1 - Judgment in a Crin.	Case		N DOCKET	
	States A		ourt began	AU6 1 G 1993
UNITED STATES OF AN		JUDGMENT IN Offenses Committed	A CRIMINAL	4////
V. RONALD LUTKE PARE	_		2-CR-131-001	,
(Name of Defendant	<u> </u>	Robert Ni	·	-
HE DEFENDANT:	••	Defen	dant's Attorney	
pleaded guilty to count(s)				
k was found guilty on count(a)Or	ne of the Supers	eding Indictme	∍nt	after a
plea of not guilty. Accordingly, the defendant is ad	lindand quilty of cuch on	unt(s) which involve	e the following off	fenses:
Accordingly, the defendant is ad	gargea gains of such co	varigo), winch hivolvi	e the following on Date Offense	Count
tle & Section Nature of Offe	ense		Concluded	Number(s)
8:922(q)(2)(a) 924(a)(1)(B) Discharge School Zo	of a Firearm in ne	ı a	10-26-92	One
The defendant is sentenced as proposed pursuant to the Sentencing The defendant has been found no	Reform Act of 1984.	ugh <u>5</u> of this	judgment. The se	entence is
and is discharged as to such cour ROWN(SX The original Ind It is ordered that the defendant sh One of the Superseding IT IS FURTHER ORDERED that D days of any change of name, resistences	nt(s). dictment and (s) hall pay a special assess g which shall b Indictment t the defendant shall not dence, or mailing address	sment of \$50.00 be due ☑ immediate tify the United State	the motion of the O ely □ as follows s attorney for this	United States, for count(s) s: district within
efendant's Soc. Sec. No.: 447-7	2-6177			
efendant's Date of Birth: 11-19-	62		1y 23, 1993 nposition of Senten	100
efendant's Mailing Address:	_	Date of in	uno Ell	wi
c/o Osage County Jail Pawkauska, Oklahoma 7405		The Honor	re of Judicial Office able James C rict Judge	r).,Ellison
	United States District Court) — Northern District of Oklahama) I hereby certify that the forego	SS Name & 7	Fitle of Judicial Office	cer
/o Bureau of Prisons	Is a true copy of the original on fill in this Court.	e	7793	
Dallas, Texas	Richard M. Lawrence, C	ile k	Date	
	Deputy	I		

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment			
Defendant: Parker, Ronald Lutke Case Number: 92-CR-131-001-E		Judgment—Page 2	of _5
	IMPRISONMENT		
The defendant is hereby committed to the a term of60_months as to C	custody of the United State	tes Bureau of Prisons to be	imprisoned for
		÷	
4.		•	
`.	4	5 %	
4 9	•	*	
· •		- 4	
t _t			·.
COL.			
The court makes the following recommend	lations to the Bureau of P	risons:	
☐ The defendant is remarked to the quetody of the Heri	*** d C*****		
The defendant is remanded to the custody of the United The defendant shall surrender to the United States n	ted States marshal. narshal for this district,		
a.m. p.m. on			
☐ as notified by the United States marshal. ☐ The defendant shall surrender for service of sentence	a at the institution decianated b	witho Purpout of Bridge	
□ before 2 p.m. on		y the bureau of Prisons,	
as notified by the United States marshal.as notified by the probation office.			
	taere una		
	RETURN		
I have executed this judgment as follows:			
		· · · · · · · · · · · · · · · · · · ·	·
Defendant delivered on	to	****	at
		_, with a certified copy of t	his judgment.
		United States Marshal	
	Ву		
		Deputy Marshal	

±U.S.GPO:1990-722-448/10286

Defendant:

Parker, Rona__ Lutke 92-CR-131-001-E

Judyment—Page 3 of 5

Case Number:

SUPERVISED RELEASE

Upon	release	from imp	risor	ımer	ıt, the de	fendar	nt sh	all be	on supervised rele	ease for a term of	_
	Three	years	as	to	Count	One	of	the	Superseding	Indictment	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

IN The defendant shall not possess a firearm or destructive device.

- The defendant shall participate in a program of testing and treatment 1. for substance abuse, as directed by the U.S. Probation Office.
- The defendant shall pay a fine as noted on Page 4 of this Judgment. 2.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation office

AO 245 S (Rev. 4/90) Sheet 5 - Fine	
Defendant: Parker, Ronald Lutke Case Number: 92-CR-131-001-E	Judgment-Page 4 of 5
FI	INE
The defendant shall pay a fine of \$ 2,000 or supervision.	The fine includes any costs of incarceration and/
☐ This amount is the total of the fines imposed on i	ndividual counts, as follows:

The court has determined that the defendant doe	s not have the ability to pay interest. It is ordered that:
☐ The interest requirement is waived.☐ The interest requirement is modified as follows:	3:
This fine plus any interest required shall be paid: in full immediately. in full not later than	
	months. The first payment is due on the are due monthly thereafter.

Any amount not paid immediately shall be paid during the term of incarceration with any unpaid balance to be paid during the term of supervised release as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

•	AO 245 \$ (Rev. 4/90) Sheet 7 - Statement of Reaso	
	Defendant: Parker, Ronald Lutke Case Number: 92-CR-131-001-E	Judgment—Page5 of5
	STATEMENT OF REASONS	
	☑ The court adopts the factual findings and guideline application in th	e presentence report.
	OR	•
٠.	The court adopts the factual findings and guideline application in the (see attachment, if necessary):	e presentence report except
V .		e e e e e e e e e e e e e e e e e e e
	Guideline Range Determined by the Court:	*
	Total Offense Level:28	
	Criminal History Category: VI	
	Imprisonment Range: to 60 months	
	Supervised Release Range:2_ to3_years	
	Fine Range: \$ _12,500 to \$125,000	
	☐ Fine is waived or is below the guideline range, because o	of the defendant's inability to pay.
	Restitution: \$ <u>N/a</u>	
	☐ Full restitution is not ordered for the following reason(s):	
	The sentence is within the guideline range, that range does not excreason to depart from the sentence called for by application of the	
	, OR	
	☐ The sentence is within the guideline range, that range exceeds 24 for the following reason(s):	months, and the sentence is imposed
	OR	
	The sentence departs from the guideline range	
	upon motion of the government, as a result of defendant's subst	antial assistance.
	☐ for the following reason(s):	

ENTERED ON DOCKET

 \mathbf{R}

T

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

			r	Ŧ		1.4		
UNITED STATES OF AMERICA,)			AU	G 1	0 1993	3	
Plaintiff,)		Rick	hard I . S. E	M. La	wrence, ICT CC	Clerk DURT LAHOMA	
v. `)	No. 93-CR-83-E	NC	MARIERA	มเวเผ	(0 0		
PERRY THOMAS STUART,)							
Defendant.)							

ORDER

Now on this ______day of August, 1993, this cause comes on to be heard in the matter of the plaintiff's Motion to Dismiss the Information in the above styled cause against defendant Perry Thomas Stuart. The Court finds that said motion ought to be granted and the Information is dismissed with prejudice.

IT IS SO ORDERED.

JAMES O. ELLISON

Chief, United States District Judge

United Stores District Court) Northern District of Oklahoma)

I hereby certify that the foregoing is a true copy of the original on tile in this Court.

Richard M. Lawrence, Clerk

Deputy

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)						
Plaintiff,)						
v.)	No. 92-CR-103-E	F	T	Τ.	E	1
PERRY THOMAS STUART,))					1993	
Defendant.)		U.	S. D.	STRIC	rence, OT COU OF OKLAH	IRT

ORDER

Now on this 9 day of August, 1993, this cause comes on to be heard in the matter of the plaintiff's Motion to Dismiss the Indictment in the above styled cause against defendant Perry Thomas Stuart. The Court finds that said motion ought to be granted and the Indictment is dismissed with prejudice.

IT IS SO ORDERED.

S/ JAMES O. ELLISON

JAMES O. ELLISON
Chief, United States District Judge

United States District Court 3 SS
Northern District of Oklahema 3
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lewrence, Clark

Richard M. Lewrence, Clark

Robusty

DATE 8.9.93

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

V.

No. 93-CR-63-E FILED
IN OPEN COURT

AUG 6 1993

Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

ORDER

Now on this _____ day of August, 1993 this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Indictment against defendant Arthur Lee Thomas in the above styled cause. The Court finds that said request ought to be granted and the Indictment against defendant Arthur Lee Thomas is dismissed, without prejudice.

IT IS SO ORDERED.

JAMES O. ELLISON, Chief

United States District Judge

United States District Court)
Rethern District of Oklahoma)

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk

R Seputy

24.32

IN THE UNITED STATE NORTHERN DIS	TRICT OF OKLAHOMA FILE
UNITED STATES OF AMERICA,) AMB 3 1993
Plaintiff,) Richard M. Lawrence, Clerk J.S. DISTRICT COURT
v.	No. 93-CR-124-E U.S. DISTRICT COURT
TAMMY LYNN LANCE,	
Defendant.	j ·

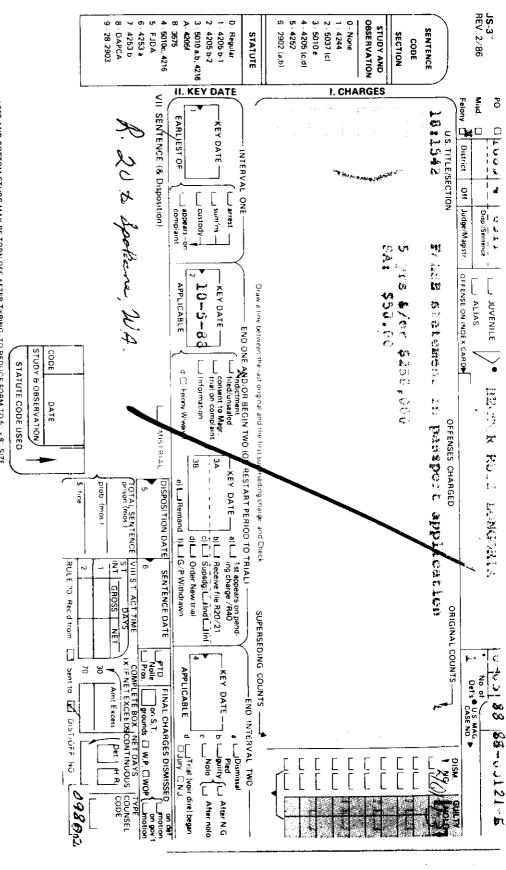
ORDER

Now on this _____ day of August, 1993 this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Information against defendant Tammy Lynn Lance in the above styled cause. The Court finds that said request ought to be granted and the Information against defendant Tammy Lynn Lance is dismissed, without prejudice.

IT IS SO ORDERED.

JAMES O. ELLISON, Chief United States District Judge

JS-3 REV. 2/86 OBSERVATION 8 DAPCA 3 - 5010 • 2 · 5037 (c) None 5 4253 a - 4205 (c.d) STUDY AND 4252 - 4253 b 5010 a,b, 4216 4206 b-1 SECTION SENTENCE 4205 b-2 2902 (a,b) 4244 STATUTE COOPE I. CHARGES VII SENTENCE (& Disposition) EFT AND BOTTOM STUBS MAY BE TORN OFF AFTER TYPING, TO REDUCE FORM TO 5" x 8" SIZE. **EARLIEST OF** TET'ST Nert int District U.S. TITLE/SECTION INTERVAL ONE 2 complaint E was arrest _ custody Judge/Magistr. COLTIGERO OFFENSE ON INDEX CARDS WRIT L JUVENILE L ALIAS APPLICABLE Draw a line between the last original and the first superseding charge, and Check KEY DATE END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL) — STUDY & OBSERVATION trial on complaint STATUTE CODE USED d | | Felony-W/weive DATE MISTRIAL OFFENSES CHARGED Niches! S Time DISPOSITION DATE TOTAL SENTENCE e) L_JRemand nl_1G/P Withdrawn () b) Lil Receive file R20/21 RULE 20: Rec'd from SENTENCE DATE GROSS NET ORIGINAL COUNTS -SUPERSEDING COUNTS -IX IF NET EXCEEDS CONTINUOUS __Prot. | ____grounds □ W.P. □ WOP | COMPLETE BOX | NET DAYS | YIE NICE NET DAYS Sent to DIST/OFF NO. -KEY DATE - b - Plad APPLICABLE Def's © U.S. MAG. ► Amt Excess FINAL CHARGES DISMISSED END INTERVAL TWO 95.5 d L__Trial (voir dire) begon L New 93-82185-61-6 O . Docket No. D973-3 After note CODE Def



LEFT AND BOTTOM STUBS MAY BE TORN OFF AFTER TYPING TO REDUCE FORM TO 5" x 8" SIZE.